IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION.

COMPANY APPLICATION No. 763 of 2006.

LEE AND MUIRHEAD PVT.LTD. ..PETITIONER.

WITH

COMPANY APPLICATION No. 765 of 2006.

LEE AND MUIRHEAD PVT.LTD. ..PETITIONER.

WITH

COMPANY APPLICATION No. 767 of 2006

LEE AND MUIRHEAD PVT.LTD. ..PETITIONER.

Mr. V.R. Dhond i/b. Negandhi, Shah &
Himayatullah, Advocates for the Applicant.

CORAM:S.C.DHARMADHIKARI,J.

DATED: 27TH JULY, 2006.

P.C.:-

1] In all these applications there is direction issued to convene a meeting and file a report.

2] At the request of Shri.V.R. Dhond and for compliance with the requisite period prescribed by law the date of convening the

meeting is fixed at 25th August, 2006 instead the earlier date i.e. 14th August, 2006.

3] Save and except this modification, all other directions in the order be complied with by the Petitioner.

sd/-

[S.C. DHARMADHIKARI,J]